

12-30-86 TUESDAY, DECEMBER 30, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Deane Dana and
Michael D. Antonovich, Chairman

Absent: Supervisors Peter F. Schabarum and Edmund D. Edelman

Invocation led by Mr. Allen Carden, Associate Provost, Biola
University, La Mirada (1).

Pledge of Allegiance led by John Lyons, Adjutant, Post No.
377, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

12-30-86.1 69 S-1.

Hearing on determination of overcrowding conditions in the Hughes-Elizabeth Lakes Union School. CONCUR WITH THE APRIL 16, 1986 FINDINGS OF THE BOARD OF TRUSTEES OF THE HUGHES-ELIZABETH LAKES UNION SCHOOL THAT OVERCROWDING EXISTS WITHIN THE UNINCORPORATED ATTENDANCE AREA; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY THE DIRECTORS OF PLANNING AND PUBLIC WORKS OF THE BOARD'S DETERMINATION AND OF THE GEOGRAPHIC BOUNDARIES OF THE AFFECTED ATTENDANCE AREA. REQUEST THE HUGHES-ELIZABETH LAKES UNION SCHOOL TO PLACE ANY FUNDS RECEIVED UNDER SECTIONS 4.52.090 - 4.52.130 IN A SEPARATE FUND AND SUBMIT WITHIN 60 DAYS A SCHEDULE AS OUTLINED IN SECTION 4.52.080 AND TO SUBMIT AN ANNUAL REPORT BY APRIL 1ST OF EACH YEAR. REQUEST THE HUGHES-ELIZABETH LAKES UNION SCHOOL TO DESIGNATE A LIAISON PERSON TO WORK WITH THE INVOLVED COUNTY DEPARTMENTS AS SOON AS FEASIBLE AFTER THE BOARD'S CONCURRENCE

11:50 o'clock a.m.

12-30-86.2 67

Presentation of scroll to Margaret Collins, Department of Health Services, December, 1986 County Employee of the Month, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 30, 1986

9:30 O'CLOCK A.M.

12-30-86.3 2-D 1-D.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract, with the County of Los Angeles, to increase the contract amount by \$2,666,606, effective date of Board approval. CONTINUE ONE WEEK (1-6-87) (Relates to Agenda No. 11)

12-30-86.4 3-D 2-D.

Recommendation: Approve amendments to the Project Self-Sufficiency contracts with various agencies (1, 2, 3 and 4), to increase the compensation amount by a total of \$150,000 and to extend the term of the contracts through September 30, 1988. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-30-86.5 BOARD OF SUPERVISORS 1 - 4

12-30-86.5.1 2 1.

Recommendation for appointment and reappointment to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

Norman R. Shaffer, Board of Retirement

12-30-86.5.2 3 2.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for the use of the balcony at Patriotic Hall by KCOP-TV's television crew during its coverage of the 1987 Los Angeles Marathon. APPROVE

12-30-86.5.3 4 3.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for the use of Alondra Park Baseball Diamonds Nos. 1 and 2 by the Lawndale Chamber of Commerce, for its Youth Development Program, to be held April 2 through April 5, 1987. APPROVE

12-30-86.5.4 5 4.

Recommendation as submitted by Supervisor Hahn: Proclaim December 31, 1986 as "World Instant of Cooperation Day" in recognition of the international effort to have 12:00 noon Greenwich Mean Time (4:00 a.m. Pacific Standard Time) as a moment when people will peacefully gather in cities around the world in a dramatic expression of the common desire for peace, in conjunction with the United Nations Declaration of 1986 as the Year of Peace. APPROVE

12-30-86.6 ADMINISTRATIVE OFFICER 5 - 9

12-30-86.6.1 6 5.

Recommendation: Authorize special step placement for Marcia Nay, Special Services Assistant II, Department of Health Services. APPROVE

12-30-86.6.2 74 6.

Recommendation: Approve position description and recruitment and selection process timetable for Treasurer and Tax Collector; authorize reimbursement of travel expenses for candidates, in amount not to exceed \$15,000. APPROVE

12-30-86.6.3 77 7.

Recommendation: Approve inclusion of the Community Health Plan as a health care benefit option for County employees; approve conversion plan rates; and instruct Auditor-Controller to initiate the necessary payroll procedures to provide the plan to County employees. CONTINUE ONE WEEK (1-6-87)

12-30-86.6.4 7 8.

Recommendation: Approve changes to the Personnel Staffing Ordinance for the Departments of Children's Services and Public Social Services, relating to the transfer of foster care eligibility and payments function. APPROVE (Relates to Agenda No. 65)

12-30-86.6.5 8 9.

Recommendation: Approve attendance by employees at training courses. APPROVE

12-30-86.7 ART MUSEUM 10

12-30-86.7.1 9 10.

Recommendation: Approve payment of a salary supplement to Victoria Blyth-Hill, Senior Conservator, for 1986-87. APPROVE

12-30-86.8 COMMUNITY DEVELOPMENT COMMISSION 11

12-30-86.8.1 77 11.

Recommendation: Approve amendment to Community Development Block Grant Reimbursable contract, with the Community Development Commission, to increase the contract amount by \$2,666,606, effective date of Board approval. CONTINUE ONE WEEK (1-6-87) (Relates to Agenda No. 1-D)

12-30-86.9 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 17

12-30-86.9.1 10 13.

Recommendation: Approve acceptance of 1987 Community Services American Indian Block Grant Award, in amount of \$181,971, from the State Department of Economic Opportunity; also approve allocation of the funds to various agencies, effective January 1, 1987 or date of Board approval, whichever is later, through December 31, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

12-30-86.9.2 68 14.

Recommendation: Approve acceptance of the 1987 Community Services Block Grant.Award, in amount of \$3,643,093, from the State Department of Economic Opportunity; also approve allocation of the funds to various agencies, effective January 1, 1987 or date of Board approval, whichever is later, through December 31, 1987, ACCEPT GRANT; APPROVE FIFTH AND AMENDED FIRST DISTRICT ALLOCATIONS; CONTINUE ONE WEEK TO JANUARY 6, 1987 ALL THIRD SUPERVISORIAL DISTRICT'S ALLOCATIONS; APPROVE 2ND AND 4TH DISTRICT ALLOCATIONS WITH EXCEPTION OF EDP FUNDS FOR SAMOAN COMMUNITY WHICH WERE CONTINUED TWO WEEKS TO JANUARY 13, 1987 FOR FURTHER CONSIDERATION; INSTRUCT THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REVIEW THE POSSIBILITY OF SECURING FUNDS FOR THE SAMOAN COMMUNITY FROM FUNDS ALLOCATED FOR NATIVE AMERICAN INDIANS

12-30-86.9.3 11 15.

Recommendation: Approve extension of the 1986 Community Services Block Grant Agreement with the State Department of Economic Opportunity through June 30, 1987, to allow for the expenditure of unexpended revenue from 1986. APPROVE, INSTRUCT DIRECTOR SIGN

12-30-86.9.4 12 16.

Recommendation: Approve extension of the 1986 Community Services American Indian Block Grant Agreement with the State Department of Economic Opportunity and with various delegate agencies through June 30, 1987.
APPROVE, INSTRUCT DIRECTOR SIGN

12-30-86.9.5 13 17.

Recommendation: Approve amendment to Community Services Block Grant contract with Catholic Charities (Long Beach Family Shelter) and LIEU-CAP, at no additional cost, to extend the term of the contracts through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

12-30-86.10 COUNTY COUNSEL 18

12-30-86.10.1 66 18.

Recommendation: Approve Settlement Agreement and Release with plaintiffs, with an immediate payment of \$2,044,105, followed by a payment of \$848,395 in January, 1988, and below market but fully secured loans, in amount not to exceed \$5,500,000, for proposed settlement of Landslide Litigation/Flying Triangle Area, City of Rolling Hills (4); and authorize Auditor-Controller and Treasurer and Tax Collector to take all steps necessary to carry out the terms of the settlement. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.11 DATA PROCESSING 21

12-30-86.11.1 14 21.

Joint recommendation with Registrar-Recorder: Approve agreement with Arthur Young and Company, in total amount not to exceed \$995,000, for modifications to the voter registration and election management system software package, effective date of Board approval through June 30, 1988.
APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.12 DISTRICT ATTORNEY 22

12-30-86.12.1 15 22.

Recommendation: Approve amendment to agreement with Maurice L. Matthews, Consultant, to set the compensation at \$4,753.45 per month, for local law enforcement relations consultant services, effective January 1, 1987.
APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.13 FACILITIES MANAGEMENT 23 - 26

12-30-86.13.1 64 23.

Recommendation: Approve and request Los Angeles County Health Facilities Authority to approve consultant services agreement with Southern California Air Balance, Inc., with a fee not to exceed \$341,250, for testing and air balancing for Olive View Medical Center, Phase II, 14445 Olive View Dr., Sylmar (5), Specs. 3834, C.P. 69310, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.13.2 16 24.

Recommendation: Approve renewal agreement with Southern California Edison

Co., with an annual fee of \$1,500, for use of the La Canada-Flintridge Loop Trail, City of La Canada-Flintridge (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.13.3 17 25.

Recommendation: Approve notice of intention to exercise an option to purchase improved property at 8120-8142 Atlantic Ave., Cudahy (3), in amount of \$725,000; set February 12, 1987 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE

12-30-86.13.4 18 26.

Recommendation: Adopt resolution of summary vacation to vacate a portion of slope easement on Colima Rd., vicinity of Hacienda Heights (1); and find that the vacation is no longer needed for present or prospective public use including bicycle paths and trails. ADOPT AND RECORD

12-30-86.14 FORESTER AND FIRE WARDEN 27 - 30

12-30-86.14.1 19 27.

Recommendation: Approve an ordinance to establish an annual schedule of fees for cost recovery of the Hazardous Materials Release Response Plan and Inventory Program. APPROVE (Relates to Agenda No. 63)

12-30-86.14.2 20 28.

Recommendation: Approve agreement with City of Upland, at no cost to County, for exchange of Fire Protection and Rescue Services - Automatic Aid/Initial Action, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.14.3 21 29.

Joint recommendation with Chief Administrative Officer: Approve Letter of Agreement with Hanna-Barbera Productions, Inc. for continued use of "Yogi Bear" Character in the County Earthquake Safety Program, for the period of October 1, 1986 through September 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.14.4 22 30.

Joint recommendation with Chief Administrative Officer: Approve amendment to agreement with Michaeli & Associates, in amount not to exceed \$15,000, for public relation services for the County's Earthquake Preparedness Program, for the period of November 1, 1986 through April 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.15 HEALTH SERVICES 31 - 39

12-30-86.15.1 77 31.

Recommendation: Approve Rancho Los Amigos Medical Center Comprehensive Master Plan - Phase I Report as a guideline document for a long-range modernization and replacement building program; authorize final payment to Coopers and Lybrand for completed contract services; instruct Directors of Health Services and Facilities Management and the Chief Administrative Officer to proceed with the development of service and architectural programming, and financing alternatives for the Revenue Enhancement Project; also instruct Director and the Chief Administrative Officer to develop a viable plan to finance a long-range building program for Rancho Los Amigos Medical Center. CONTINUE ONE WEEK (1-6-87)

12-30-86.15.2 23 32.

Recommendation: Approve agreement with James C. Thomas Jr., M.D., with a

total maximum County obligation of \$6,250, for physician services to County patients at Rancho Los Amigos Medical Center, for the period of February 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.15.3 24 33.

Recommendation: Approve agreements with White Memorial Medical Center and USC Kenneth Morris, Jr. Cancer Hospital, in total amount of \$175,000, for the provision of radiation therapy services, effective date of Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.15.4 25 34.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$989,605, with a County cost of \$88,182, for the provision of alcoholism services, for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.15.5 26 35.

Recommendation: Approve renewal agreements with various agencies, in total amount of \$8,049,288, with County match of \$293,718, for the provision of drug abuse prevention and treatment services, effective July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.15.6 27 36.

Recommendation: Approve amendment to multiple offender drinking driver program services agreement with A.C.W.A. High-Gain Project, Inc., to provide for a 14 percent decrease in client fees, effective January 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.15.7 28 37.

Recommendation: Approve amendment to agreements with various agencies, to

increase the contract amount by a total of \$34,584, and to extend the term of the contracts through January 31, 1987, for the provision of drug abuse services previously provided by Narcotics Prevention Association, Inc.
APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.15.8 29 38.

Recommendation: Approve amendment to agreement with Thomas Gray and Associates, with maximum County obligation of \$92,473, to extend the term of the agreement through December 31, 1987, for provision of radioactive waste disposal services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.15.9 30 39.

Recommendation: Accept donation to Rancho Los Amigos Medical Center from Physical Therapy Department/Occupational Therapy Department, Rancho Los Amigos Medical Center, of various items, valued at \$4,000. ACCEPT WITH THANKS

12-30-86.16 MENTAL HEALTH 40 - 41

12-30-86.16.1 31 40.

Recommendation: Approve agreement with San Fernando Valley Community Mental Health Center, Inc. (3), in total amount of \$832,317, with a County match of \$83,232, for the provision of a transitional residential care program for homeless mentally ill adults, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.16.2 32 41.

Recommendation: Approve agreement with Special Service for Groups (3), in total amount of \$135,462, with a County match of \$13,546, for the

provision of outreach services to current and former mental health clients, including those who are homeless or at risk of becoming homeless, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.17 PARKS AND RECREATION 42 - 43

12-30-86.17.1 33 42.

Recommendation: Award contract to Artistic Maintenance, with a total annual estimated cost of \$28,211, for provision of grounds and landscape maintenance service for nine public library facilities, located in the East Library Region (1). APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.17.2 34 43.

Recommendation: Accept donation from Santa Anita Bowling Green Club, of a Scott Bonner Mower, valued at \$3,000. ACCEPT WITH THANKS

12-30-86.18 PROBATION 44

12-30-86.18.1 35 44.

Recommendation: Accept donation from Morrison Food Co., of various items, valued at \$3,145. ACCEPT WITH THANKS

12-30-86.19 PUBLIC WORKS 45 - 56

12-30-86.19.1 36 45.

Recommendation: Approve cooperative agreement with Southern California Edison Co., in amount of \$40,000, to re-route the proposed high-voltage transmission line from Diamond Bar Blvd. to Grand Ave. (1), effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.19.2 37 46.

Recommendation: Instruct Director and Executive Officer of the Board, with assistance of County Counsel, to implement procedures for abatement of public nuisances; instruct Director to collect costs of abatement upon completion of work; and instruct Director, Chief Administrative Officer and County Counsel to seek legislation, which would allow the Board to delegate the hearing prior to abatement to the Building Rehabilitation Appeals Board. APPROVE (Relates to Agenda No. 64)

12-30-86.19.3 38 47.

Recommendation: Approve consent to assignment of site and operation and maintenance agreements for the Alamitos Barrier and the Dominguez Gap Barrier Hydroelectric Projects to G Squared Energy Nos. 1 and 2, Partnerships, respectively, Cities of Carson and Long Beach (2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

12-30-86.19.4 39 48.

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 11, Palmdale (5); set February 12, 1987 at 9:30 a.m. for hearing. APPROVE

12-30-86.19.5 49.-50.

Recommendation: Adopt plans and specifications for the following projects; set January 27, 1987 for bid openings: APPROVE AND ADVERTISE

12-30-86.19.6 40 49.

CC 2173N, chip sealing of pavement on Red Rover Mine Rd., et al., vicinity of Acton (5)

12-30-86.19.7 41 50.

CC 3663N, reconstruction of roadway on 77th St., et al., vicinity of Florence-Firestone (2)

12-30-86.19.8 42 51.

Recommendation on award of construction contract for construction of a reinforced concrete pipe storm drain in Francisquito Ave., from east of Mullender Ave. to Hacienda Blvd., vicinity of West Covina (1), to low bidder R & L Sewers, Inc., in amount of \$283,725.87. AWARD, INSTRUCT CHAIRMAN SIGN

12-30-86.19.9 52.-53.

Recommendation: Accept transfer and conveyance of the following to the Flood Control District: APPROVE

12-30-86.19.10 43 52.

Miscellaneous Transfer Drain No. 1023, City of Baldwin Park (1)

12-30-86.19.11 44 53.

Miscellaneous Transfer Drain No. 1097, Unit I and II, City of Arcadia (1)

12-30-86.19.12 45 54.

Recommendation: Adopt traffic regulation orders. ADOPT

12-30-86.19.13 46 55.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1016 W. 96th St., Los Angeles (2)
3002 Olive St., Walnut Park (2)
9323 S. Juniper St., Firestone (2)
9401 S. Juniper St., Firestone (2)
12624 S. Elva St., Los Angeles (2)
3536 E. Michigan Ave., East Los Angeles (3)
4243 E. Capistrano Way., East Los Angeles (3)
8810 E. Palmdale Blvd., Littlerock (5)
19719 E. Avenue F-8, Lancaster (5)
28750 Bootlegger Canyon Rd., Acton (5)

12-30-86.19.14 47 56.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2016N, 2265N, 2421N, 2724N, 2899N, 3073N, 3220N, 3235N, 3250N, 3374N, 3423N, 3439N, 3518N, 3548N, 3555N AND 3565N

12-30-86.20 SHERIFF 58

12-30-86.20.1 48 58.

Joint recommendation with Forester and Fire Warden: Adopt resolution making applicable certain provisions of the County's Employees Retirement Law of 1937 pertaining to mandatory retirement ages for safety members, effective January 1, 1987. ADOPT

12-30-86.21 TREASURER AND TAX COLLECTOR 59

12-30-86.21.1 49 59.

Recommendation: Authorize the County Treasury Pool to invest in reverse repurchase agreements. APPROVE

12-30-86.22 MISCELLANEOUS COMMUNICATIONS 60 - 62

12-30-86.22.1 77 60.

Countywide Criminal Justice Coordination Committee's recommendation: Support legislation which would reinstate the 10% bail reduction program for defendants arrested on misdemeanor charges, but not for those arrested on felony or alternative felony/misdemeanor charges; and request Executive Officer/County Clerk of the Superior Court to continue to cooperate in expanding the fourth-day arraignment program in lieu of attempting to consolidate Municipal Court preliminary hearings with Superior Court arraignments. CONTINUE FIVE WEEKS (2-3-87)

12-30-86.22.2 50 61.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a

result of Annexations 188 and 203 to County Sanitation District 26 and Annexation 141 to County Sanitation District 32 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-30-86.22.3 77 62.

Los Angeles County Employees Retirement Association's recommendation: Adopt additional safety member employee contribution rates for ages 18 through 20 and 36 and over, as recommended by Towers, Perrin, Forster and Crosby and the Board of Investments, effective January 1, 1987. CONTINUE ONE WEEK (1-6-87)

12-30-86.23 SEPARATE MATTERS

12-30-86.24 ORDINANCES

12-30-86.24.1 63.-65.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

12-30-86.24.2 51 63.

Amending the County Code, Title 2 - relating to the regulation of the handling and release or threatened release of hazardous materials (Relates to Agenda No. 27)

12-30-86.24.3 52 64.

Amending the County Code, Title 26 - Building Code, relating to abatement of public nuisances by the County (Relates to Agenda No. 46)

12-30-86.24.4 53 65.

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 8)

12-30-86.24.5 66.-69.

Ordinances for adoption: ADOPT

12-30-86.24.6 54 66.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 86-0224

12-30-86.24.7 55 67.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 86-0225P

12-30-86.24.8 56 68.

Amending the County Code, Title 6 - Salaries, establishing a pay plan for designated employees ORDINANCE NO. 86-0226

12-30-86.24.9 57 69.

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-052-(5), petitioned by Larwin Construction Company ORDINANCE NO. 86-0227Z

12-30-86.25 TREASURER AND TAX COLLECTOR

12-30-86.25.1 58 70.

Recommendation on award of sale of Election 1968 Bonds on behalf of the Compton Unified School District (2), in amount not to exceed \$2,000,000. REFER BACK TO TREASURER AND TAX COLLECTOR

12-30-86.25.2 71.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

12-30-86.25.3 59 71-A.

Recommendation as submitted by Supervisor Antonovich: Authorize fifth step placement for Joan Runyon, Supervisor's Staff Assistant I. APPROVE

12-30-86.25.4 60 71-B.

Recommendation as submitted by Supervisor Antonovich: Authorize fifth step placement for Nancy J. Morton, Administrative Deputy and Sherry Perkins, Executive Assistant, Office of the District Attorney. APPROVE

12-30-86.25.5 61 71-C.

Recommendation as submitted by Supervisor Antonovich: Concur with the recommendation of the USDA-Forest Service and appoint Mr. Lynn Newcomb as the Angeles National Forest's representative to the Watershed Fire Council of Southern California. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

12-30-86.25.6 62

Dana

Went on record in support of legislation which would Dana require California motorcyclists to wear safety helmets. Requested the Director of Health Services and the Sheriff to report back to the Board within 30 days on the fiscal impact that motorcycle accidents have on the County.

12-30-86.25.7 63

Dana

Requested the cooperation and participation of the Municipal Court Judges in the warrant clearance and collection campaign in each Municipal Court District; instructed the Marshal and the Chief Administrative Officer to meet immediately and establish a plan to pursue collection on the warrants, in cooperation with the Municipal Courts and other appropriate agents or agencies, and to evaluate contracting for assistance; instructed the Chief Administrative Officer to report back to the Board within 30 days on the plan and required resources and instructed the Marshal to begin collection of warrants within 30 days of the adoption of the plan; requested the cooperation and participation of each City and law enforcement agency in Los Angeles County on the campaign; and instructed the Chief Administrative Officer, in cooperation with the Municipal Courts, to study the feasibility of using Department of Motor Vehicle holds in lieu of traffic warrants.

12-30-86.25.8 65

Hahn

Instructed the Director of Public Works to identify and report on

geologically sensitive areas in the unincorporated areas of the County and to contract City territories that will require in-depth study prior to the approval of permits for building construction; instructed the Director of Public Works and the County Counsel to study and report back to the Board within 60 days on the feasibility of a new policy which would have the County select the consultants who would perform geological and engineering reports in cases where such reports are required due to potential geological hazards, to be paid by the affected property owners; instructed the County Counsel to evaluate and, whenever justified, to file appropriate cross-complaints against private geologists and engineers whose recommendations have resulted in potential liability to the County in landslide litigation, especially in the current Flying Triangle litigation; and instructed the Chief Administrative Officer and the County Counsel to review the indemnification provisions in the contract City agreements and make recommendations back to the Board within 60 days that will ensure that the County's interest is equatably protected from liability arising from the issuance of building permits by the County Engineer in contract Cities.

12-30-86.25.9 70

Antonovich

Joined with District Attorney Ira Reiner, Attorney General John Van de Kamp and Los Angeles City Police Chief Daryl Gates, in voicing opposition to the Supreme Court's decision to release "Onion Field" killer Gregory Powell. Went on record in support of the aforementioned officials efforts to call for reconsideration of the Court's decision.

12-30-86.25.10 71

Antonovich

Urged the State Board of Control to allocate \$2,532.00 from the Victims of Crime Fund to the Phoebe Ho Family to defray the costs of her funeral and take some financial pressure off the family.

12-30-86.25.11 72

Antonovich

Instructed the Chief Administrative Officer to include in the legislative packet for the upcoming year, draft legislation which would amend the Elections Code to require the County Auditor-Controller to prepare a fiscal impact statement for every County measure which he determines will affect the revenues or expenditures of the County.

12-30-86.25.12 73

Antonovich

Ordered placed on the agenda of January 6, 1987, Supervisor Antonovich's motion that the Board request John Dyer, General Manager of the Southern California Rapid Transit District to resign and that the Rapid Transit District Board of Directors be requested to reorganize its management team with the necessary internal controls.

12-30-86.25.13 75

Presentation of comments by members of the public relating to various matters.

12-30-86.25.14 76

Hahn

Congratulated Monsignor Armando Ochoa, Father P. Carl Fisher And Father Patrick Ziemann who were appointed Auxiliary Bishops for the Archdiocese of Los Angeles by Pope John Paul II and ordered that suitable scrolls be prepared.

12-30-86.25.15 78

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana

Daniel McIntyne
Blanche and Wally Treharne

Supervisor Antonovich

Sharon Elizabeth Barnett
Charles R. Boyd
Harry Groman
Kate McKee
Beverlee Myers
Lucille May Thomas
Edward Wong

Meeting adjourned (Following Board Order No. 78).

Next meeting of the Board: Tuesday morning, January 6, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 30, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JANIS KANEGAWA
Head Board

Clerk